

#5502
4/5/2022

(R-2022-419)

RESOLUTION NUMBER R- 314031

DATE OF FINAL PASSAGE APR 12 2022

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO CONFIRMING APPOINTMENTS TO THE
CLIMATE ACTION PLAN REVIEW COMMITTEE.

WHEREAS, the City of San Diego (City) adopted a Climate Action Plan in 2015; and

WHEREAS, the 2015 Climate Action Plan set goals to reduce greenhouse gas emissions by half and source all energy from renewable sources by 2035; and

WHEREAS, the City is currently drafting an update to the Climate Action Plan and seeks community input on that update; and

WHEREAS, under San Diego Charter section 43(b), the Mayor recently created a citizens' committee named the Climate Action Plan Review Committee (Committee); and

WHEREAS, the Committee is temporary and established for the purpose of advising the City on the following areas: reviewing and providing feedback on the City's draft update to the Climate Action Plan, including the proposed strategies and actions; and developing recommendations on engaging residents, communities, and non-governmental organizations to guide implementation of the updated Climate Action Plan; and

WHEREAS, the Committee will dissolve upon the completion of the specified objectives, which is anticipated to occur by August 31, 2022; and

WHEREAS, the Committee will be composed of 21 members who shall serve, without compensation, subject to confirmation by the Council of the City of San Diego (Council); and

WHEREAS, the Mayor also seeks to appoint Jason Anderson as chair of this Committee and the Committee will select a vice chair during its first meeting; and

WHEREAS, the Council now seeks to confirm the Mayor's appointments to this Committee; NOW, THEREFORE,

BE IT RESOLVED, by the Council of the City of San Diego, that the following appointments by the Mayor of the City of San Diego, to serve as members of the Climate Action Plan Review Committee, for the terms ending as indicated, are made and hereby confirmed:

NAME	TERM ENDING	AFFILIATION
Jason Anderson (South Park, District 3) (Appointment as Chair)	September 2022	Cleantech San Diego
Dike Anyiwo (Midway, District 2) (Appointment)	September 2022	San Diego Regional Chamber of Commerce
Brigette Browning (Chula Vista) (Appointment)	September 2022	San Diego Labor Council
Bernadette Butkiewicz (City Heights, District 9) (Appointment)	September 2022	San Diego Gas & Electric
Emilie Colwell (Normal Heights, District 3) (Appointment)	September 2022	T&B Planning, Inc.
Nate Fairman (Carlsbad) (Appointment)	September 2022	International Brotherhood of Electrical Workers
Kyle Heiskala (North Park, District 3) (Appointment)	September 2022	Environmental Health Coalition
Doug Hicks (Lakeside) (Appointment)	September 2022	Southwest Regional Council of Carpenters
Cody Hooven (Kensington, District 9) (Appointment)	September 2022	San Diego Community Power

NAME	TERM ENDING	AFFILIATION
Dr. Julie Kalansky (La Jolla, District 1) (Appointment)	September 2022	Scripps Institute of Oceanography
Carol Kim (University City, District 1) (Appointment)	September 2022	San Diego Building & Construction Trades Council
Cindy Lin (District 1, Carmel Valley) (Appointment)	September 2022	Business For Good
Valentine Macedo, Jr. (Paradise Hills, District 4) (Appointment)	September 2022	Laborers International Union
Andrew Meyer (Pacific Beach, District 2) (Appointment)	September 2022	San Diego Audubon Society
Jesse O'Sullivan (Hillcrest, District 3) (Appointment)	September 2022	Circulate San Diego
Eddie Price (Paradise Hills, District 4) (Appointment)	September 2022	Urban Sustainability Coalition
Safia Haidari (San Carlos, District 7) (Appointment)	September 2022	Youth Will

BE IT FURTHER RESOLVED, that pursuant to Council Policy 000-13, for purposes of deliberation and consideration of appointment, it is determined that Brigette Browning, Nate Fairman, and Doug Hicks are residents of San Diego County, but not the City of San Diego,

and have unique qualifications to serve as members of the Board, therefore, a conscious exception to Council Policy 000-13 is hereby declared.

APPROVED: MARA W. ELLIOTT, City Attorney

By /s/Kathy J. Steinman
Kathy J. Steinman
Deputy City Attorney

KJS:jvg
3/30/22
Or.Dept: Mayor
CC No. N/A
Doc. No.: 2890874

I certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of APR 05 2022

ELIZABETH S. MALAND
City Clerk

By Connie Patterson
Deputy City Clerk

Approved: 4/12/22
(date)

Todd Gloria
TODD GLORIA, Mayor

Vetoed: _____
(date)

TODD GLORIA, Mayor

Passed by the Council of The City of San Diego on APR 05 2022, by the following vote:

Councilmembers	Yeas	Nays	Not Present	Recused
Joe LaCava	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jennifer Campbell	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Stephen Whitburn	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Monica Montgomery Steppe	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Marni von Wilpert	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Cate	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Raul A. Campillo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Vivian Moreno	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Sean Elo-Rivera	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Date of final passage APR 12 2022.

(Please note: When a resolution is approved by the Mayor, the date of final passage is the date the approved resolution was returned to the Office of the City Clerk.)

AUTHENTICATED BY:

TODD GLORIA
Mayor of The City of San Diego, California.

(Seal)

ELIZABETH S. MALAND
City Clerk of The City of San Diego, California.

By *Kristell Medina*, Deputy

Office of the City Clerk, San Diego, California
Resolution Number R- <u>314031</u>